

Message Text

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10
ORIGIN TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-07 FRB-01 /018 R

TX 387

DRAFTED BY COMPTROLLER: T C EKIN
APPROVED BY EB/IFD/OMA: R RYAN
EA/J: D SMITH

----- 084784

R 210107Z JUL 76
FM SECSTATE WASHDC
TO AMEMBASSY TOKYO
AMCONSUL OSAKA KOBE

UNCLAS STATE 179833

E.O. 11652: N/A

TAGS: EFIN, JA

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF BRANCHES OF BANKS IN TOKYO, OSAKA AND NAGOYA, BEGINNING WITH BANK OF CALIFORNIA IN TOKYO ON SEPTEMBER 13, 1976, AND PROCEEDING WITH CHASE MANHATTAN BANK, CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO, BANK OF AMERICA AND CITIBANK, N.A. IN OSAKA, AND CITIBANK, N.A. IN NAGOYA DURING THE WEEKS OF SEPTEMBER 20 AND SEPTEMBER 27. THE COMPTROLLER'S STAFF CAN BE FLEXIBLE AS TO SCHEDULING OR ELIMINATING CERTAIN BRANCHES IF THE MINISTRY OF FINANCE (MOF) FORESEES PROBLEMS WITH OVERLAPS WITH MOF EXAMINATIONS.

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2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDA-

TIONS FOR OR AGAINST THIS VISIT. PLEASE DO NOT DISCUSS
THE PROPOSED VISIT WITH OFFICERS OF THESE BANKS.

3. PLEASE LABEL YOUR RESPONSE OR REQUEST FOR FURTHER IN-
FORMATION, "PASS TO TREASURY, DIRECTOR-INTERNATIONAL,
L'ENFANT PLAZA." KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS, AUDITS, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Draft Date: 21 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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TAGS: EFIN, OTRA, JA
To: TOKYO
OSAKA KOBE
Type: TE
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